

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035000

Entity Name: MI TIERRA TRAVEL, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

7590 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7590 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0694536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA CRUZ-PACHECO, REINA MRS.
10360 SW 16 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTACRUZ-PACHECO, REINA MRS.
Address: 10360 SW 16 ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: LESCAILLE, JULIANA
Address: 1060 WEST 74 ST.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTIN, RAYMOND
Address: 10360 SW 16 ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REINA SANTA CRUZ PACHECO

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02/17/2009

Electronic Signature of Signing Officer or Director

Date